

REND LAKE COLLEGE BOARD OF TRUSTEES MEETING

December 9, 2025

6:30 PM

**Rend Lake College–Student Center PDA
468 N Ken Gray Parkway
Ina, IL 62846**

**Page
No.**

- I. Call to Order**
- II. Roll Call**
- III. Department Presentation – Agronomy Innovation Center
and Land Lab Updates**
- IV. General Information**
 - A. Announcements**
 - 1. Saturday-Thursday, December 6-11, 2025
Fall 2025 Semester Exams
All Campuses
 - 2. Friday, December 12, 2025; 11am-1pm
RLC Employee Holiday Party
(offices closed during party)
Event Center
 - 3. Friday, January 9, 2026; 8am–3:30pm
Student Success Day
LRC and Event Center
 - 4. Monday, January 12, 2026
First Day of Spring 2026 Classes
All Campuses
 - 5. Thursday, February 5, 2026; 12pm
RLC Foundation Board of Directors Meeting
Student Center – PDA
 - 6. Tuesday, February 10, 2026; 3pm-4:30pm
RLC Foundation High Tea
Event Center

7. Wednesday, February 11, 2026; 3:30pm
RLC Banterra Sports Complex Ribbon Cutting and Open House of Complex
 Banterra Sports Complex
8. Wednesday, February 11, 2026; 4:30pm-7:30pm
RLC Open House
 Event Center
9. Tuesday, February 17, 2026; 8am-4pm
RLC In-Service
 Event Center
10. Thursday, February 26, 2026; 5:30pm
Annual RLC Foundation Scholarship Dinner
 Event Center

V. Executive Session – The Board may go into closed session pursuant to Section 2(c)(1)(9)(11)(21) of the Open Meetings Act.

Subsection (1) appointment, employment, and compensation of specific employees; (9) student discipline; (11) litigation; (21) discussion of executive session minutes

VI. Resume Open Meeting

VII. Approval of Consent Agenda

Consent Items are marked with an asterisk (*)

VIII. Approval of Minutes

	*	November 18, 2025 Executive Session
02	*	November 18, 2025 Board of Trustees Meeting

IX. New Business

- | | | |
|----|---|---|
| 11 | * | A. Course/Curriculum |
| 13 | * | B. Approval of Revisions to Rend Lake College Board Policy & <i>Procedure</i> 3.1115 – Stipends |
| 16 | * | C. Approval of Revisions to Rend Lake College Policy & <i>Procedure</i> 1.5000 – Organizational Chart |
| | | D. Approval of 2026-2027 Rend Lake College Catalog
(To Be Provided) |

- 26 E. Approval of Rend Lake College Board of Trustees Calendar
Year 2026 Meeting Schedule

X. Personnel

- 29 A. Retirement Resignation of Coordinator -Technology
Integration and Training
- 32 B. Retirement Resignation of Technician -Maintenance
- 35 C. Resignation of Director -Workforce Development
- C. Appointment of Director -TRIO Program **(To Be Provided)**
- 38 D. Permission to Create the Position and Job Description,
Advertise for and Ratify the Appointment of Coordinator
-Dual Credit / Advisor
- 41 E. Permission to Create the Position and Job Description,
Advertise and Ratify the Appointment of Coordinator -Online
Learning and Accessibility

XI. Financial Information

- 45 A. Ratification of the Payment of College Expenses including
Travel Expense Reimbursements
- 46 B. Financials (INFORMATIONAL)

XII. Reports

1. Academic Council
2. ICCTA Representative
3. Rend Lake College Foundation
4. Accreditation Report
5. Obsolete Equipment

XIII. Public Comment

XIV. President's Comments

XV. Adjournment